

LA PORTE COUNTY BOARD OF COMMISSIONERS

555 Michigan Avenue, Suite 202 La Porte, IN 46350-3400 Phone: (219) 326-6808 ext. 2229 Sheila Matias President

Dr. Vidya Kora Vice President

Richard Mrozinski Member

LA PORTE COUNTY COMMISSIONERS MEETING MINUTES Tuesday, November 24, 2020 La Porte County Complex Meeting Room 3 at 10:00 a.m. via Zoom Only

President Sheila Matias called the meeting to order at 10:00 a.m. followed by the Pledge of Allegiance.

Auditor Joie Winski called the roll: Commissioner Matias - Present; Commissioner Kora - Present; Commissioner Mrozinski - Present. Quorum present therefore meeting commenced.

Considered the agenda. Commissioner Kora motioned to add under New Business item 'f' - consider hazardous duty pay for county employees. Commissioner Mrozinski seconded. Motion carried. Commissioner Kora then motioned to accept the amended agenda. Commissioner Mrozinski seconded. Motion carried.

Considered approval of November 10, 2020 minutes. Commissioner Kora motioned to approve. Commissioner Mrozinski seconded. Motion carried.

Auditor Joie Winski read the claims with Payroll ending 11/20/2020 - \$1,497,425.23. Miscellaneous claims in the amount of \$910,658.14. **Commissioner Kora motioned to approve. Commissioner Mrozinski seconded. Motion carried.**

Public Comment

None

Department Reports/Department Head Comments

Tony Mancuso - Health Department Director - Peggy Rose, Amanda Lahners and Danielle Glasgow in attendance. Amanda Lahners reported on retail inspection compliance for Covid-19 policy. County divided into 4 sections: northeast; southwest; Michigan City and La Porte. Additional inspectors will be 3 from La Porte and 1 from Michigan City. Bars will close at 12:00 a.m./midnight, masks are required as well as Social Distancing. Peggy Rose stated contact tracing is being done by the state. Our county is currently 'orange.' Danielle Glasgow spoke on the testing sites - Michigan City located at the Michigan Township Trustee's office is doing great and the La Porte site located at the Civic Auditorium will be expanding. She also stated a vaccine is in the works.

Tony Rodriguez - OCED - Gave Commissioners a progress report from his office. Sixty businesses have been assisted with the small business OCRA grant.

Barb Mossman - Human Resources - Open enrollment will be extended until December 4th.

Larry Butcher - EMA Director - Contact Larry if you need any PPE.



Requests

Considered 5 vacation days to be paid to employee Angela Pearce in Superior Court 1 - Michael Bergerson, Judge. Commissioner Kora motioned to approve. Commissioner Mrozinski seconded. Motion carried.

Considered 5 vacation and 60 unused sick days pay for retiring employee, Roberta 'Bobbi' Hartz in the Clerk's office - Kathy Chroback, Clerk of the Circuit Court. Bobbi has 30 years with the county. Commissioner Kora motioned to approve. Commissioner Mrozinski seconded. Motion carried.

Old Business

Considered awarding annual highway material bids for 2021 year - Duane Werner, Highway Superintendent. Commissioner Kora motioned to approve. Commissioner Mrozinski seconded. Motion carried. ***Bids attached to minutes.

Considered 2021 Insurance Renewal - Barb Mossman, HR. Berkley Stop Loss Proposal has been reviewed by insurance committee and GIS. United Health Care has been reviewed. Commissioner Kora motioned to approve. Commissioner Mrozinski seconded. Motion carried.

New Business

Considered public hearings for Covid Grant – Mitch Bishop, Planner/Tony Rodriguez. No one from the public commented. Commissioner Kora motioned to approve. Commissioner Mrozinski seconded. Motion carried. Considered resolution authorizing application submission and local match commitment of the state community development block grant (CDBG) Covid-19 response program. Commissioner Kora motioned to approve. Commissioner Mrozinski seconded. Motion carried. ***Resolution 2020-25

Considered NIPSCO temporary easements for county road 300 North – Jay Sullivan. Commissioner Kora motioned to approve. Commissioner Mrozinski seconded. Motion carried.

Considered resolution to conduct Commissioners' Deed Sale. Deed sale will be held March 4, 2021. Commissioner Kora motioned to approve. Commissioner Mrozinski seconded. Motion carried. ***Resolution 2020-24

Considered resolution for transfer of property to Solid Waste – Doug Biege, Attorney.

Commissioner Kora motioned to approve. Commissioner Mrozinski seconded. Motion carried.

***Resolution 2020-26

Considered resolution for CARES Reimbursement (CRF) for Public Health and Safety Payroll Costs. Commissioner Kora motioned to approve. Commissioner Mrozinski seconded. Motion carried. ***Resolution 2020-27

Considered hazardous duty pay for county employees. Commissioner Kora considered awarding a hazard duty bonus of \$1500 to front line employees and a pandemic stipend to non-front line employees of \$500. He suggested forming a committee to determine the qualifying employees. Commissioner Kora motioned to approve. Commissioner Mrozinski seconded. Motion carried.



Commissioner Comments

Commissioner Vidya Kora stated these are difficult times especially during the holidays. There have been positive developments for a vaccine. Commissioner Kora spoke on civility and public discourse especially on social media.

Commissioner Sheila Matias thanked Council President Randy Novak for conducting the weekly zoom meetings.

President Sheila Matias adjourned at 11:03 a.m.

EXAMINED AND APPROVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF LA PORTE, INDIANA

Meser 1.

LA PORTE COUNTY, INDIANA

LaPorte County Highway Department

Telephone: (219) 362-2051 Fax: (219) 362-4221



1805 W. 5th Street LaPorte, Indiana 46350

November 16, 2020

RE: LaPorte County Highway Annual Material Bid Recommendations for 2021

Class 1 - Crushed Limestone

Three Bidder:
US Aggregates Inc.
South Lake Stone

Ozinga Materials & Logistics

We will accept US Aggregates and South Lake Stone bids. We will reject Ozinga's bid because their prices are high.

Class 2 - Bituminous Patching / Rap Materials

Four Bidders:

Rieth-Riley Construction Co., Inc. Walsh & Kelly, Inc. Phend & Brown, Inc. Central Paving Inc.

We will accept all bids because prices vary.

Class 3 - Blast Furnace Crushed Slag

Two Bidders:

Phoenix Services

Beemsterboer Aggregates

BOARD OF COMMISSIONERS OF THE COUNTY OF LA PORTE. INDIANA

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A PORTE COUNTY, INDIANA

We will accept both bids. Phoenix Services will be our primary bidder and Beemsterboer Aggregates will be our secondary bidder.

Class 5 - No-lead, Diesel and E-85

Three Bidders:

Triple J-Mar Petroleum, Inc. PetroChoice / Rackham Service Pinkerton Oil Co., Inc.

We will accept all bids. We call for daily prices when fuel is needed.

Class 6 - Signs and Sign Posts

Two Bidders: Hall Signs Osburn Associates

We will accept both bids.

**Prices vary from product to product and we will use whoever is cheaper on the products purchased.

Class 7 - Culvert Pipe and Guardrail

Two Bidders:
Debco Metal Culverts
Metal Culverts, Inc.

We will accept both bids.

**Prices vary from product to product and we will use whoever is cheaper on the products purchased.